## **Public Document Pack**

## NOTIFICATION OF INTENTION FOR EXECUTIVE BOARD TO CONSIDER MATTERS IN PRIVATE

**WEDNESDAY 27<sup>TH</sup> JUNE 2018** 



## NOTIFICATION OF THE INTENTION FOR EXECUTIVE BOARD TO CONSIDER MATTERS IN PRIVATE

The Executive Board is the principal decision making body of the Council. All meetings of the Executive Board are open to the public, except where certain parts of an agenda contain exempt or confidential information. In these circumstances, the Executive Board may decide that it is in the public interest to discuss certain aspects of a report in private, and as such, choose to treat that specific part of the meeting as a 'private meeting' by excluding the public. Even when an element of a report is designated as exempt and considered in private, the remainder of the report and the related discussion by the Board will always be in the public domain.

Where there is a proposal for a meeting of Executive Board to consider part of a report in private, Part 2 of The Local Authorities (Executive Arrangements) (Meetings and Access to Information) (England) Regulations 2012 requires the Council to provide notification of it's intention to do so.

This notice provides the required notification of the intention, at the time of publication, for certain aspects of the following Executive Board reports to be considered in private at its meeting on <u>27<sup>TH</sup> JUNE 2018</u>.

Issue Proposed to be Considered by Executive Board	The Reasons why Certain Aspects of the Report are Required to be Considered in Private	The Relevant Access to Information Procedure Rule – Further Information regarding these rules can be found within the Council's Constitution	Contact Person - To which any Representations should be made
Land at Queensway, Yeadon	The information contained within an appendix to this report is proposed to be designated as being exempt from publication under the provisions of Access to Information Procedure Rule 10.4(3), due to the information contained within the appendix relating to the financial or business affairs of a particular	Access to Information Rule: 10.4(3)	Contact: Edward Rowland / Mike Ross,  Email: Edward.Rowland@leeds.gov.uk Mike.Ross@leeds.gov.uk

person, and of the Council. This information is not publicly available from the statutory registers of information kept in respect of certain companies and charities. It is considered that since this information was obtained through the inviting of best and final offers for the property/land then it is not in the public interest to disclose this information at this point in time, as this could lead to random competing bids which would undermine this method of inviting bids and affect the integrity of the disposing of property/land by this process. Also it is considered that the release of such information would or would be likely to prejudice the Council's commercial interests in relation to other similar transactions in that prospective purchasers of other similar properties would have access to information about the nature and level of offers, which may prove acceptable to the Council. It is considered that whilst there may be a public interest in disclosure, much of this information will be publicly available from the Land Registry following completion of this transaction and consequently the

	public interest in maintaining the exemption outweighs the public interest in disclosing this information at this point in time.		
City Centre Managed Workspace	The contents of an appendix to this report sets out commercial assumptions relating to the development and operation of Aire Street and the Engine House. It is considered that the release of this information would prejudice its commercial position and future transactions relating to the properties. Therefore, it is proposed that it is in the public interest to designate this element of the report (the appendix) as being exempt from publication under the provisions of Access to Information Procedure Rule 10.4(3).	Access to Information Rule: 10.4(3)	Contact: Lee Arnell,  Email: Lee.Arnell@leeds.gov.uk
Provision of a Loan to Donisthorpe Hall Nursing Home	The information contained within an appendix to this report relates to the commercial and business activities of Donisthorpe Hall and was used for the purpose of the Council undertaking it's due diligence processes. As such, this information is proposed to be designated as being exempt from publication under the provisions of 'Access to	Access to Information Rule: 10.4(3)	Contact: Mark Phillott  Email: Mark.Phillott@leeds.gov.uk

Information Procedure Rule 10.4 (3) - Information relating to the	
financial or business affairs of any particular person' and it is deemed that the public interest	
in maintaining the exemption outweighs the disclosure of	
such information.	